FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPROVAL            |           |  |  |  |  |  |  |  |
|---|-------------------------|-----------|--|--|--|--|--|--|--|
|   | OMB Number:             | 3235-0287 |  |  |  |  |  |  |  |
| l | Estimated average burde | en        |  |  |  |  |  |  |  |
| l | hours per response:     | 0.5       |  |  |  |  |  |  |  |

|   | Check this box if no longer subject to |
|---|----------------------------------------|
| ٦ | Section 16. Form 4 or Form 5           |
| ) | obligations may continue. See          |
|   | Instruction 1(h)                       |

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

|                                                              |                                                                       |     |                                             |         |                                      |                                                                          | •                 |          |                                |        | · ·                 |                                                                                           |                                                                           |                       |                                                                                                                                                    |                                                                                                                    |               |                                                                          |                                                                   |  |
|--------------------------------------------------------------|-----------------------------------------------------------------------|-----|---------------------------------------------|---------|--------------------------------------|--------------------------------------------------------------------------|-------------------|----------|--------------------------------|--------|---------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| 1. Name and Address of Reporting Person* <u>HURLEY JOHN</u>  |                                                                       |     |                                             |         |                                      | 2. Issuer Name <b>and</b> Ticker or Trading Symbol GEO GROUP INC [ GEO ] |                   |          |                                |        |                     |                                                                                           |                                                                           |                       | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director  Officer (give title  Other (specify                             |                                                                                                                    |               |                                                                          |                                                                   |  |
|                                                              | tt) (First) (Middle) E PARK PLACE, SUITE 700 NW 53RD STREET           |     |                                             |         |                                      |                                                                          | of Earlie<br>2008 | est Trai | nsaction                       | (Mont  | h/Day/Year)         | _ X                                                                                       | X Officer (give title Other (specify below)  President - U.S. Corrections |                       |                                                                                                                                                    |                                                                                                                    |               |                                                                          |                                                                   |  |
| (Street) BOCA F                                              | BOCA RATON FL 33487                                                   |     |                                             |         |                                      | 4. If Amendment, Date of Original Filed (Month/Day/Year)                 |                   |          |                                |        |                     |                                                                                           |                                                                           |                       | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |                                                                                                                    |               |                                                                          |                                                                   |  |
|                                                              |                                                                       | Tab | le I - No                                   | n-Deriv | ative                                | e Se                                                                     | curiti            | es A     | cquire                         | d, Di  | sposed              | of, or                                                                                    | Bene                                                                      | ficiall               | y Owned                                                                                                                                            | l                                                                                                                  |               |                                                                          |                                                                   |  |
| 1. Title of Security (Instr. 3)  2. Transact Date (Month/Day |                                                                       |     |                                             |         |                                      |                                                                          | Execution Da      |          |                                |        |                     | ities Acquired (A) o<br>d Of (D) (Instr. 3, 4 a                                           |                                                                           |                       | Benefic<br>Owned                                                                                                                                   | es<br>ially<br>Following                                                                                           | Forn<br>(D) c | n: Direct<br>or Indirect<br>nstr. 4)                                     | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|                                                              |                                                                       |     |                                             |         |                                      |                                                                          |                   |          | Code                           | v      | Amount              | (A) or<br>(D) Prid                                                                        |                                                                           | Price                 | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                                                                                                     |                                                                                                                    |               |                                                                          |                                                                   |  |
| Restricted Stock 05/05/2                                     |                                                                       |     |                                             |         |                                      |                                                                          | 2008              |          | S                              |        | 1,587               | 7 ]                                                                                       | ) 5                                                                       | 25.65                 | 5 28                                                                                                                                               | 28,131                                                                                                             |               | D                                                                        |                                                                   |  |
|                                                              |                                                                       | 7   | able II -                                   |         |                                      |                                                                          |                   |          |                                |        | posed of<br>convert |                                                                                           |                                                                           |                       | Owned                                                                                                                                              |                                                                                                                    |               |                                                                          |                                                                   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)          | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |     | 3A. Deem<br>Execution<br>if any<br>(Month/D | Date,   | 4.<br>Transactio<br>Code (Inst<br>8) |                                                                          |                   |          | 6. Date<br>Expirati<br>(Month/ | on Dat | te                  | 7. Title and Amou<br>of Securities<br>Underlying<br>Derivative Securi<br>(Instr. 3 and 4) |                                                                           | urity                 | . Price of<br>Perivative<br>Pecurity<br>Instr. 5)                                                                                                  | 9. Number<br>derivative<br>Securities<br>Beneficiall<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | ly            | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>t (Instr. 4)                           |  |
|                                                              |                                                                       |     |                                             |         | Code                                 | v                                                                        | (A)               | (D)      | Date<br>Exercisa               | able   | Expiration<br>Date  | Title                                                                                     | or<br>Nu<br>of                                                            | nount<br>mber<br>ares |                                                                                                                                                    |                                                                                                                    |               |                                                                          |                                                                   |  |
| Stock<br>Option                                              | \$3.17                                                                |     |                                             |         |                                      |                                                                          |                   |          | 02/12/2                        | 003    | 02/12/2013          | Commo                                                                                     |                                                                           | 103                   |                                                                                                                                                    | 5,103                                                                                                              |               | D                                                                        |                                                                   |  |
| Stock<br>Option                                              | \$4.6667                                                              |     |                                             |         |                                      |                                                                          |                   |          | 05/01/2                        | 003    | 05/01/2013          | Commo                                                                                     |                                                                           | ,090                  |                                                                                                                                                    | 13,090                                                                                                             |               | D                                                                        |                                                                   |  |
| Stock<br>Option                                              | \$5.1334                                                              |     |                                             |         |                                      |                                                                          |                   |          | 02/07/2                        | 002    | 02/07/2012          | Commo                                                                                     |                                                                           | ,000                  |                                                                                                                                                    | 90,000                                                                                                             |               | D                                                                        |                                                                   |  |
| Stock<br>Option                                              | \$6.0834                                                              |     |                                             |         |                                      |                                                                          |                   |          | 08/05/2                        | 004    | 08/05/2014          | Commo                                                                                     |                                                                           | ,490                  |                                                                                                                                                    | 14,490                                                                                                             |               | D                                                                        |                                                                   |  |

 ${\bf Explanation\ of\ Responses:}$ 

Remarks:

John J. Bulfin, as Attorney-In-Fact for John M. Hurley 05/07/2008

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.